

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** DEA
City Various, incl. Lawrence/Dedham/Boston **Related Case Information:**
County Various, incl. Middlesex/Essex/Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____ Multiple warrants, incl. 11-MJ-4074-TSH;
R 20/R 40 from District of _____ 12-MJ-5078-JGD; and 12-MJ-7090-JCB

Defendant Information:

Defendant Name Rafael Romero Montanez **Juvenile:** ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name Memin
Address (City & State) Dorchester, Massachusetts
Birth date (Yr only): 1967 **SSN (last4#):** _____ **Sex** M **Race:** Hispanic **Nationality:** _____

Defense Counsel if known: _____ **Address** _____
Bar Number _____

U.S. Attorney Information:

AUSA David J. D'Addio **Bar Number if applicable** _____

Interpreter: ☒ Yes ☐ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☒ Complaint ☐ Information ☐ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: July 6, 2012

Signature of AUSA: David J. D'Addio

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Rafael Romero Montanez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to Possess with Intent to Distribute and to Distribute</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____